

LAMOINE SCHOOL COMMITTEE

Meeting Minutes

6:30 pm Wednesday, April 30, 2014, Lamoine Town Office

In the absence of a quorum, there was discussion of the proposed Technology Plan.

1. Call to Order and Declaration of a Quorum

The meeting was called to order and a quorum was declared at 7:0 pm by Chair Brett Jones. Michael Brann and Gordon Donaldson in attendance.

Also present were Interim Superintendent Judy Lucarelli and Principal Dawn McPhail.

2. Changes to the Agenda:

Add Item 5.E. Approval of Minutes of 4/14/14 School Committee Meeting.

Add Item 7.D. Approve 2014-2015 School Calendar

3. Citizen Comments: None at this time

4. Status Reports

A. Superintendent: Judy reported on the press release and the positive feedback on the decision to hire Katrina Kane as Superintendent. The RSU 24 Superintendent has agreed to release her from her RSU 24 contract so she can start July 1.

B. Principal: Dawn has received very positive feedback on the selection of Katrina as Superintendent. She also reported on the status of the Ellsworth High School proficiency-based diploma, which provides direction for all feeder schools.

C. School Committee Chair

5. Consent Agenda

A. Approval of Minutes of the 4/8/14 School Committee Meeting

B. Approval of Minutes of the 4/24/14 Joint School Committee Meeting

C. Approval of Minutes of the 4/28/14 Joint School Committee Meeting

D. Final Adoption of Policies

1) Curriculum Adoption

2) Individual Education Programs

3) Special Ed Referral & Procedures

4) Child Find

5) Grievance Procedure for Persons with Disabilities

6) Home-Schooling

7) Home-Schooling Participation in School Programs

8) Instructional and Library-Media Materials Selection & Form

9) Student Assessment

10) Exemption from Required Instruction

E. Approval of Minutes of the 4/14/14 School Committee Meeting

There was discussion of the implications for Common Core Standards on local curriculum. This discussion will continue in the future.

Moved by Gordon and seconded by Michael to approve the Consent Agenda as revised.

Motion carried 3-0.

6. Discussion Items

A. Draft Technology Plan

Judy presented a plan developed using the current RSU 24 plan as a starting point. This is intended as a transition plan, with a long term plan to be developed during the coming school year.

7. Action Items

A. Policy Discussion and First Reading

- 1) Student Athletics and Activities: not ready for discussion at this time.
- 2) Substitutes and Volunteers
- 3) Crisis Response Plan
- 4) Visitors to School

Moved by Michael and seconded by Gordon to approved policies 2, 3, and 4 in first reading.

Motion carried 3-0.

B. Policy Discussion and Second Reading

- 1) Evaluation of Administrative Staff
- 2) Supervision and Evaluation of Professional Staff
- 3) Supervision and Evaluation of Support Staff

It was decided to postpone these policies to the next meeting so Committee members can review changes made on April 14. Judy emailed the revised policies to the Committee.

C. Meeting Dates

- 1) Change 5/22/14 meeting to 5/20/14: This change was made.
- 2) Confirm Remaining Meetings: Judy will provide an updated Agenda Plan

D. Approve 2014-2015 School Calendar

Moved by Gordon and seconded by Michael to approve the Calendar as presented.

Motion carried 3-0.

8. Citizen Comments: None at this time.

9. Adjourn

Moved by Michael and seconded by Gordon to adjourn.

Motion carried 3-0.

Meeting was adjourned at 9:20 pm.